

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS - OCTOBER 24, 2018**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
Minutes	
Approval of Regular Board Meeting Minutes, September 26, 2018	19233
CONSENT AGENDA	
Finance Committee	
Approval of Allocation of Additional Capital Funds for 2018	19234
Approval of the Purchase of Certain Capital Equipment	19235
Approval of Certain Annual Purchasing Policies and Procedures	19236
Approval of Lease to Establish a Health Center Location	19237
Medical Staff	
Approval of Medical Staff Providers Appointments, Actions and Reappointments – October 2018	19238
Other	
Approval of 2019 Annual Budget	19239

Approval of Board Meeting Minutes, September 26, 2018

RESOLUTION 19233

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of September 26, 2018, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Minutes of the Meeting of September 26, 2018, as presented.

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

Approval of Allocation of Additional Capital Funds for 2018

RESOLUTION 19234

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of allocation of additional capital funds for 2018; and

WHEREAS, the Finance Committee of the Board of Trustees has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves an increase to the amount of capital funds for 2018 from \$20 million to \$25 million to be funded from 2018 operating cash flow for the ongoing operations of MetroHealth

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

Approval of the Purchase of Certain Capital Equipment

RESOLUTION 19235

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of certain capital equipment as listed in Exhibit A; and

WHEREAS, the Finance Committee of the Board of Trustees has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the purchase of certain capital equipment as listed in Exhibit A, for costs not to exceed the amounts shown, to be paid out of available capital funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

EXHIBIT A

	Item Description	Amount
	Cardiac Medical Equipment	\$1,800,000
	Epic Infrastructure Upgrades	\$1,400,000

Approval of certain annual purchasing policies and procedures

RESOLUTION 19236

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2019, and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

- a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and,
- b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

The System may pay GPO and JPP participation or membership fees and costs, if any, out of general operating funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents, and develop and execute procedures consistent with this resolution.

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

Approval of Lease to Establish a Health Center Location

RESOLUTION 19237

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve a lease for a health center location; and

WHEREAS, the Finance Committee has reviewed the recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the requested lease for space as more fully described in Attachment A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designee is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

Attachment A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

Approval of Medical Staff Providers Appointments, Actions and Reappointments
October 2018

RESOLUTION 19238

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the Committee on September 25, 2018. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 12, 2018.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Duong, Jane, MD	Medicine/Pediatrics		9/26/2018
El Bash, Najah, MD	Pediatrics		9/26/2018
Katona, Chad, MD	Surgery	Trauma	9/26/2018
Komuravelly, Arpitha, MD	Medicine/Pediatrics		9/26/2018
Marwaha, Yuwakshi, DDS	Dental Medicine		9/26/2018

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Pron, Lilia, CNP	Psychiatry		9/26/2018
Vales, Kimberly, CNP	Anesthesia	Pre-Surgical Testing	9/26/2018

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Dacek, Amanda, CNP	Emergency Medicine		9/26/2018
Heinzerling, Nathan, MD	Pediatrics		9/26/2018
Hormaza, Vanessa, MD	Pediatrics		9/26/2018
Jeromin, Gerald, MD	Emergency Medicine		9/26/2018
Stegenga, Ryan, MD	Emergency Medicine		9/26/2018
Stratton, Leeanne, MD	Emergency Medicine		10/1/2018
Vento, Gina, MD	Emergency Medicine		9/26/2018

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 25, 2018. The Actions will then be reviewed by the Medical Executive Committee on October 12, 2018.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Begole, Mary, MD	Emergency Medicine		7/27/2018-R
Case, James, MD	Emergency Medicine	Life Flight	8/26/2018-R
Cicchiani, Brianne, DO	Emergency Medicine	Life Flight	8/26/2018-R
Freeman Jed, MD	Medicine	Hematology/Oncology	9/13/2018-R
Gholami, Amir, MD	Anesthesiology		9/22/2018-R
Goss, Jonathan, MD	Emergency Medicine	Life Flight	8/26/2018-R
Gronowski, Tanner, DO	Emergency Medicine	Life Flight	8/26/2018-R
Hayne, Gregory, MD	Medicine	Gastroenterology	9/14/2018-R
Hickey, Gregory, MD	Medicine	Hematology/Oncology	9/13/2018-R
Ho, Peter, MD	Medicine	Hematology/Oncology	9/13/2018-R
Kass, Lawrence, MD	Pathology		9/7/2018-R
Kao, Wei-Ming, MD	Medicine/Pediatrics	Express	10/1/2018-R
Kotinsley, Katherine, MD	Medicine	Radiation Oncology	10/1/2018-R
Montanez-Wiscovich, Marjorie, MD	Dermatology		9/9/2018-RL
Porter, DeWanda, CNP	Family Medicine	Express Care	8/20/2018-R
Singh, Sareena, MD	OB/GYN	Gynecologic Oncology	9/18/2018-R
Soldes, Oliver, MD	Pediatrics	Pediatric Surgery	9/20/2018-R
Summers, Melissa, PA-C	Emergency Medicine		6/30/2018-R
Zimmerer, Danielle, CNP	Emergency Medicine		9/6/2018-R

Leave of Absence

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Dates of Leave</u>
Sivak, Edward, MD	Medicine	Pulmonary	9/10/2018 – 10/31/2018

Additional Clinical Privileges

<u>Name</u>	<u>Privileges Added</u>	<u>Effective Date</u>
Garcia, Kimberly, DNP	Endometrial Biopsy, Vulvar Biopsy, IUD Insertion and Removal, Nexplanon Insertion and Removal	9/20/2018
Garrels, Kristina, MD	Holium Laser	9/27/2018
Lancione, Raymond, MD	Diode/810nm Laser Privileges	8/29/2018
Ortopan, Kristin, PA-C	Endometrial Biopsy, Cervical Polysectomy, IUD Insertion and Removal, Nexplanon Insertion and Removal Destruction/Removal of Skin Lesions Routine care and maintenance of Vaginal Pessary	9/24/2018

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

Medical Staff Reappointments 10/15/2018-10/15/2020			
Name	Category	Department	Division
Nazha F. Abughali, MD	Active	Pediatrics	Pediatric Infectious Disease
Bradley R. Allen, MD	Privileged Non Member	Emergency Medicine	Life Flight
Melissa Armstrong-Brine, Ph.D	Active	Psychiatry	
Charles M. Bark, MD	Active	Medicine	Infectious Disease
James B. Besunder, DO	Privileged Non Member	Pediatrics	Pediatric Critical Care
Jennifer L. Biber, MD	Privileged Non Member	Pediatrics	Pediatric Critical Care
Adam H. Blum, MD	Active	Radiology	
Emmanuel B. Boakye, MD	Active	Medicine/Pediatrics	
John R. Bockoven, MD	Privileged Non Member	Pediatrics	Pediatric Cardiology
Shari D. Bolen, MD	Active	Medicine	Internal Medicine
David L. Brager, APRN-CNP	Associate	Psychiatry	
Maya Breitman, Ph.D	Bioscientific	Medicine	Rheumatology
Hulya Bukulmez, MD	Active	Pediatrics	Pediatric Rheumatology
Susan A. Carlin, MD	Active	Pediatrics	
Aurelia Cheng, MD	Active	Emergency Medicine	
Alyson Chepla, CAA	Associate	Anesthesiology	
Patrick M. Cleary, PA-C	Associate	Anesthesiology	
Albert J. Coreno Jr., PA-C	Associate	Medicine	Hospital Medicine
Ines d. Cuebas Rolon, MD	Active	Pediatrics	
Anna M. Dang, DO	Active	Family Medicine	Express
Ajuah O. Davis, MD	Active	Pediatrics	Pediatric Endocrinology
Jaspinder Dhillon, MD	Active	Center of Geriatrics	
Ronnie Fass, MD	Active	Medicine	Gastroenterology
Catherine E. Ferguson, DPM	Active	Orthopaedics	Podiatry
Joshua B. Friedman, MD	Active	Pediatrics	
Boris Garber, DO	Active	Emergency Medicine	
Evangeline Garcia, APRN-CNP	Associate	Family Medicine	Express
Ellen J. Gelles, MD	Active	Medicine	Internal Medicine
Michele M. Geraci-Rambasek, MD	Active	Medicine	Internal Medicine
Yelena D. Goyzman, CAA	Associate	Anesthesiology	
Dennis Grossman, MD	Active	Medicine	Internal Medicine
Travis C. Gullett, MD	Active	Emergency Medicine	
Craig Hileman, MD	Active	Family Medicine	
Christina T. Iacampo, APRN-CRNA	Associate	Anesthesiology	
Anil Jagetia, MD	Active	Anesthesiology	
Vikas Jain, MD	Active	Radiology	
David C. Jones, MD	Active	Medicine	Hospital Medicine
Neal A. Kaforey, MD, FACEP	Active	Emergency Medicine	
Andrew F. Kalnow, DO	Privileged Non Member	Emergency Medicine	Life Flight
Kellye L. Kaufman, CAA	Associate	Anesthesiology	
Frank Kenner, Ph.D	Active	Physical Med & Rehab	Rehabilitation Psychology
Waseem A. Khawaja, MD	Active	Emergency Medicine	
Sara L. Laskey, MD	Active	Emergency Medicine	
Richard Lavi, MD	Privileged Non Member	Medicine/Pediatrics	
Peter M. Laye, MD	Active	Medicine	Radiation Oncology

Medical Staff Reappointments 10/15/2018-10/15/2020

Name	Category	Department	Division
Sally E. MacPhedran, MD	Active	OB/Gyn	
Shefali S. Mahesh, MD	Privileged Non Member	Pediatrics	Pediatric Nephrology
Vivek Malhotra, MD	Privileged Non Member	Pediatrics	Pediatric Critical Care
Jeffrey M. Mangel, MD	Active	OB/Gyn	
Chad S. Marcantonio, MD	Active	Surgery	Ophthalmology
Yisheng Yang, MD, Ph.D	Bioscientific	Medicine	Endocrinology
Caitlin A. Messner, MD	Active	Pediatrics	
Alix L. Mitchell, MD	Active	Emergency Medicine	
Susan M. Moyer, PA-C	Privileged Non Member	Surgery	Cardiothoracic
Thomas P. Noeller, MD, FAAEM, FAACEP	Active	Emergency Medicine	
Dian M. Nutter, PA-C	Associate	Emergency Medicine	
Alexa C. Ohlson, AuD.CCC-A	Privileged Non Member	Otolaryngology	Audiology
Omar A. Omar, MD	Active	Anesthesiology	
Grace I. Onimoe, MD	Privileged Non Member	Pediatrics	Pediatric Hematology/Oncology
Julie F. Pajek, Ph.D	Active	Psychiatry	
Robert L. Parry, MD	Privileged Non Member	Pediatrics	Pediatric Surgery
Joseph A. Peachman, CAA	Associate	Anesthesiology	
James Persky, MD	Active	Surgery	Surgery Vascular
Raisa K. Polacek, PA-C	Privileged Non Member	Surgery	Cardiothoracic
John F. Pope, MD	Privileged Non Member	Pediatrics	Pediatric Critical Care
Sharon E. Quallich, APRN-CNS	Associate	Surgery	Trauma/Burn/Critical Care
Dan M. Rankin, CAA	Associate	Anesthesiology	
Kimberly Resnick, MD	Active	OB/Gyn	Gynecologic Oncology
Randy Rivera, CAA	Associate	Anesthesiology	
Ben Z. Roitberg, MD	Active	Neurosurgery	
Monika A. Rozman, APRN-CNP	Associate	Family Medicine	Express
Sarah O. Russell, CAA	Associate	Anesthesiology	
Matthew B. Samples, PA-C	Privileged Non Member	Surgery	Cardiothoracic
Rebecca L. Schroeder, MD	Active	Family Medicine	
Michael J. Seidman, MD	Active	Family Medicine	Express
Ziad Shaman, MD	Active	Medicine	Pulmonary
John P. Shanahan, MS	Privileged Non Member	Radiology	
Amy R. Sheon, Ph.D	Bioscientific	Medicine	Research
Stephen M. Siejka, PT	Privileged Non Member	Physical Med & Rehab	
Michael L. Spector, MD	Privileged Non Member	Pediatrics	Pediatric Surgery
Sarah C. Steward, MD	Privileged Non Member	Pediatrics	Pediatric Critical Care
Matthew P. Tabbut, MD	Active	Emergency Medicine	
Sharon Tang, MD	Active	Emergency Medicine	
Ali Totonchi, MD	Active	Surgery	Surgery Plastic
Juan C. Troconis, DMD	Active	Dentistry	Oral & Maxillofacial Surgery
Carie M. Twichell, CAA	Associate	Anesthesiology	
Tosan A. Ugbeye, CAA	Associate	Anesthesiology	
Kathryn M. Wheller, APRN-CNP	Privileged Non Member	Pediatrics	Pediatric Surgery
Angel M. Williams, APRN-CNP	Associate	Family Medicine	
Sherrie D. Williams, MD	Active	Medicine	Pulmonary

Medical Staff Reappointments 10/15/2018-10/15/2020			
Name	Category	Department	Division
Nina F. Wimpie, MD	Active	Pediatrics	
Andrew Yocum, MD	Privileged Non Member	Emergency Medicine	Life Flight

AYES: Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: October 24, 2018

Approval of a Proposed Budget for the 2019 Fiscal Year and Authorize the Submission
of the Same to the Government of Cuyahoga County, Ohio ("County")

RESOLUTION 19239

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2019 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio ("County"); and

WHEREAS, the Board's Finance Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve a proposed budget for the 2019 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio ("County").

The information to be submitted to the County is shown in Exhibits A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Ms. Anderson, Ms. Dee (via telephone), Mr. Hurwitz, Mr. McDonald,
Mr. Monnolly, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 24, 2018



2019 Operating Budget

(in \$000s)

Exh

	2017 Actual	2018 TTM ²	Low	2019 Target
Net Patient Revenue	\$ 963,775	\$ 991,197	\$ 999,140	\$ 1,014,068
Other Revenue	131,621	141,888	140,534	142,534
County Funding	32,400	32,400	32,400	32,400
Total Revenue	1,127,795	1,165,485	1,172,074	1,189,002
Salaries and Benefits	714,188	730,928	756,746	756,746
Department Expenses	308,527	322,819	318,024	314,024
General Expenses	63,548	67,526	70,671	70,671
Total Expenses	1,086,264	1,121,273	1,145,441	1,141,441
Adjusted Operating Income (Loss)¹	\$ 41,532	\$ 44,212	\$ 26,633	\$ 47,560

(1) The presentation of adjusted operating income (excludes non-recurring items, GASB 88 Pension and GASB 75 OPEB) as we measure it for management purposes enhances the understanding of our results of operations by highlighting the results from ongoing operations and the underlying profitability factors of our business.

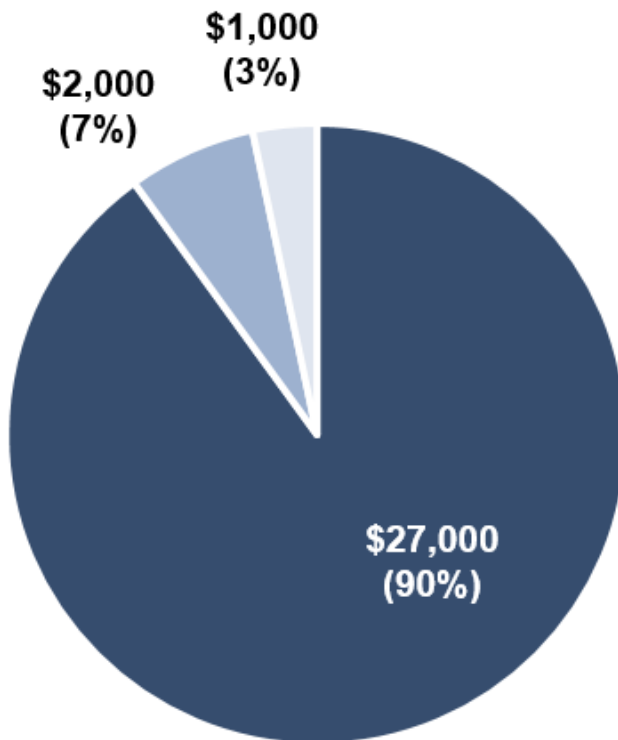
(2) TTM = Trailing Twelve Months (Aug '17 – Jul '18) and adjusted for non-recurring items






2019 “Core” Capital Budget

(in \$000s)

Exh



	Routine/Required/Strategic	\$
	Contingency	
	Minor	
	Total	\$

Note: 2019 “Core” Capital is funded from operating cash flow for the ongoing operations of MetroHealth. The Campus Transformation project is funded from the Series 2017 Bond issuance.